

**RICHLAND COUNTY GOVERNMENT**



**Office of the County Administrator**

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS  
SPECIAL CALLED MEETING**

**February 17, 2004**

**7:00 P.M.**

**CALL TO ORDER -- Scott**

**INVOCATION -- Tuten**

**PLEDGE OF ALLEGIANCE -- Tuten**

**CITIZEN'S INPUT – No one spoke**

**ADOPTION OF AGENDA –** The agenda was amended to add a report from the Township Board of Trustees. Sally Roach and Jenny Dalrymple asked Council to encumber \$100,000 for continuation of financial assistance and to provide funding for planning and programming capital projects to improve the Township.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith** had no report.

**APPROVAL OF MINUTES**

**Regular Session: February 10, 2004**

The minutes were approved as submitted.

**Land Development Code Public Hearing: February 10, 2004**

The minutes were approved as submitted.

**PRESENTATION OF RESOLUTIONS**

- a. **Mr. Melvin Bolton** – Scott presented Mr. Bolton with a resolution honoring him for his bravery in pulling someone from a burning building.

**REPORT OF COUNCIL ACTIONS**  
**Special Called Meeting**  
**February 17, 2004**

**PRESENTATION**

- a. **EdVenture Children's Museum** – Catherine Horne gave a status report of the museums number and type of visitors and programs was presented to Council.

**REPORT OF THE COUNTY ADMINISTRATOR**

- a. **Project Jaguar** – Mr. McSwain informed Council that the Project Jaguar (Siemens Diesel) announcement will be tomorrow at 1:45 at the Midlands Technical College Northeast Campus.
- b. **United Way Campaign** – Mr. McSwain congratulated Richland County employees for a successful campaign and informed Council that Richland received the spirit award.
- c. **Budget Meetings** – Mr. McSwain informed Council that budget meetings begin tomorrow.

**REPORT OF THE CLERK OF COUNCIL** – Ms. Cannon-Finch informed Council that the Zoning Public Hearing that was to be held in January will be held on Thursday, February 19.

**APPROVAL OF CONSENT ITEMS** – Items 1a, 1b, 1c, and 1d were approved for the consent agenda and adopted by motion of the County Council.

**1. SECOND READING**

- a. **Budget Ordinance - CASA: Grant and New FTE** -- Council accepted the National CASA Association grant and gave second reading approval to the budget ordinance creating a new full-time position. **ACTION: BUDGET, HUMAN RESOURCES, CASA**
- b. **Budget Ordinance - Neighborhood Planner Position** -- Council gave second reading approval to a budget ordinance creating a new Neighborhood Planner position. **ACTION: HUMAN RESOURCES, PLANNING & DEVELOPMENT**
- c. **Budget Ordinance - Animal Care** -- Council gave second reading approval to a budget amendment in the amount of \$75,000 to be taken from General Fund balance if unanticipated revenue is not available. **ACTION: BUDGET, ADMINISTRATION, FINANCE**

## **REPORT OF COUNCIL ACTIONS**

### **Special Called Meeting**

**February 17, 2004**

- d. **SCDOT Easement: Farrow Road** – Council gave second reading approval to an ordinance granting an easement to SCDOT on Farrow Road. **ACTION: PUBLIC WORKS, LEGAL**

## **2. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

- a. **Consideration of abatement for Culpeper Wood and Flint Lake Road Properties** – Council denied the request for abatement on personal property. **ACTION: ADMINISTRATION, AUDITOR**
- b. **Consideration of abatement for Owen Steel Company, Inc.** – Council approved the request for abatement. **ACTION: ADMINISTRATION, AUDITOR**

## **3. REPORT OF RULES AND APPOINTMENT COMMITTEE**

### **Notifications of Vacancies**

- a. **Employee Grievance – 1**
- b. **Internal Audit Committee -2**
- c. **Planning Commission - 1**

### **Notification of Appointments**

- a. **Accommodation Tax Committee-1** – Council appointed Douglas O’Flaherty
- b. **Building Code Adjustments and Appeals-1** – Council appointed George Little
- c. **Board of Zoning and Appeals-2** – Council appointed Napoleon Tolbert, Jr. and Kim Formy Duval
- d. **Employee Grievance – 3** – Council appointed Bryan Jeffries
- e. **Internal Audit Committee – 2** – no applications were received

**CITIZEN’S INPUT** – No one spoke.

**REPORT OF COUNCIL ACTIONS**  
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**MOTION PERIOD**

- a. **Smith** – Motion to adjust the Land Development Code Calendar as follows:  
Work Sessions: March 4 (6-8 pm) and March 10 (6-8 pm)  
Public Hearing on Landscape Ordinance: March 16  
Second Reading: March 30  
Second Reading or Third Reading: April 6  
Third Reading if necessary: April 13

**ADJOURNMENT**